

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** April 23, 2007  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 3/23/07 Commissioner & Council Retreat  
Approval of Executive Session Memoranda: 4/23/07
- 1:05 p.m. Highway Business:  
Road Cut Permits  
166<sup>th</sup> Street, 741' W. of Little Eagle Creek Ave. - Westfield  
Acceptance of Bonds/Letters of Credit  
Release of Bonds/Letters of Credit  
Agreements/Supplements  
Central IN. Power – Non-reimbursable Utility Agreement – SS on 104<sup>th</sup> Street  
Insight – Non-reimbursable Utility Agreement – SS on 104<sup>th</sup> Street  
Embarq – Non-reimbursable Utility Agreement – SS on 104<sup>th</sup> Street  
Supplement #1 – Wilcox Professional Services – SS on 104<sup>th</sup> Street  
Supplement #3 – United Consulting – 104<sup>th</sup> St. & Olio Road Intersection Improvement  
Engineering Agreement– American Structurepoint - W. 14<sup>th</sup> St. Expansion  
Subdivision Inspection Agreement – CTE & Paul Vandesaar  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Michael Hyman – No Parking Sign Request – Luann Street  
Shela Weesner – Four Way Stop Request – 226<sup>th</sup> Street & Anthony Road  
Lance Lantz – Speed Limit Reduction – 96<sup>th</sup> St., from US 421 to County Line  
Official Actions  
Regulatory Signs – Olio Road at 113<sup>th</sup> Street near Bridge #191  
Permission to Close Rulon Road for Bridge #86 Replacement  
Permission to Advertise Resurface Contract 07-1 – Various Roads in Clay & Fall Creek Twps.  
Correspondence  
Announcements
- 1:25 p.m. Break
- 1:40 p.m. Request for Exception to Cell Phone Policy – BJ Casali  
Safety Risk Manager

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

- 1:45 p.m. Contract Renewals – Scott Warner
- 1:50 p.m. Amendment to Health Plan – Sheena Randall
- 1:55 p.m. Sub-grant Agreement – Arvin Copeland
- 2:00 p.m. Commissioner Committee Report
- 2:05 p.m. Attorney
- 2:10 p.m. Administrative Assistant
- 2:15 p.m. Auditor  
Sign Ordinance 03-26-07-A, Fee for Foreclosure Sales Conducted by Sheriff  
County Treasurer's Monthly Report  
Clerk of the Circuit Court Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims
- 2:20 p.m. Sheriff  
Requesting Pay for Security Work – Glen Shrock (tabled 4/9/07)
- 4:30 p.m. Council on Alcohol & Drugs Student Awards – George Kristo

### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Requesting Pay for Security Work – Glen Shrock (tabled 4/9/07)